



Jardines

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04 JAN 28 AM 7:21

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED
Securities and Exchange Commission File No.82-2962

Group Secretariat



6th January 2004

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
450 Fifth Street, N.W.
Washington D.C. 20549
U.S.A.

SUPPL

Dear Sirs

Dairy Farm International Holdings Limited ("DFIH")

We attach for your information a copy of a notification dated 6th January 2004 in respect of DFIH which was lodged with the UK Listing Authority today.

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

encl.

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Full Text Announcement

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Company	Dairy Farm International Hldgs Ld
TIDM	DFI
Headline	Director Declaration
Released	09:23 6 Jan 2004
Number	8813T

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the "Company")

In respect of the appointment of Mr Jonathan Gould on the Board of the Company on 1st January 2004, we wish to advise the following details in respect of Mr Gould as required under paragraph 16.4 of the listing rules of the UK Listing Authority:

Mr Gould is a director of Mandarin Oriental International Limited. We confirm that there are no other details in respect of Mr Gould as required under paragraph 16.4 of the listing rules of the UK Listing Authority which need to be disclosed by the Company.

Neil M McNamara, Jardine Matheson Limited
For and on behalf of Dairy Farm International Holdings Limited

6th January 2004

www.dairyfarmgroup.com

END

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